

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on June 1, 2005 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calender:
 - (a) Consideration of resolution ordering the making of amended assessments pursuant to Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting a public hearing for the Santa Monica Mountains Open Space Preservation District No. 1.
 - (b) Consideration of resolution ordering the making of amended assessments pursuant to Part 10 of Division 10 of the California Streets and Highways code and (b) preliminarily approving amended assessments and setting a public hearing for the Santa Monica Mountains Open Space Preservation District No. 2.
 - (c) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2005/2006 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1.

- (d) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2005/2006 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2.
 - (e) Consideration of resolution authorizing entering into agreements or memorandums of understanding with the City of Los Angeles and the County of Los Angeles to implement the Aliso Wash - Limekiln Creek Restoration Project at Vanalden Park, Northridge.
- VI. Public hearing for the proposed Mitigated Negative Declaration for the 8th Street Park Project, along the Pacoima Wash, City of San Fernando.
- VII. Consideration of resolution authorizing entering into a contract with Connex Transit, Inc. for the parkLINK park shuttle demonstration project (formerly known as Heart of the Park), pursuant to a Request for Proposals.
- VIII. Consideration of resolution authorizing acceptance of funds from the Santa Monica Mountains National Recreation Area/National Park Service for augmentation of the parkLINK Shuttle demonstration project, pursuant to the multi-agency Cooperative Management Agreement and Task Agreements.
- IX. Consideration of resolution authorizing acceptance of funds from the Santa Monica Mountains National Recreation Area/National Park Service for the creation of an interactive curriculum-based educational website, pursuant to the multi-agency Cooperative Management Agreement and Task Agreements.
- XI. Consideration of resolution authorizing the use of funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire an approximately 3.35-acre conservation easement over APN 2272-002-028 (Hollyline Avenue) in Sherman Oaks.
- XII. Consideration of resolution authorizing the acceptance of a donation of 40 acres (a portion of APN 4453-003-002) in upper Las Flores Canyon along Scheuren Road, unincorporated Malibu area.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential

memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy* et al; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority* et al CIV 226281 (Ventura County), and (4) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C.* et al.

XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.